

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91300 001 ***150.00

DOCUMENT # P32369

1. Entity Name

MAERSK LOGISTICS USA INC.

Principal Place of Business

**GIRALDA FARMS
 MADISON AVENUE
 MADISON NJ 07940-0880**

Mailing Address

**GIRALDA FARMS
 MADISON AVE. TAX DEPT
 MADISON NJ 07940-0880
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2904364

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, CLARK 9 CHESTFIELD DR CHESTER NJ 07940	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCAPPATORI, FRANK GIRALDA FARMS, MAD. AVE. MADISON NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATTERSON, SUSAN GIRALDA FARMS, MAD. AVE. MADISON NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD THOMSEN, TOMMY GIRALDA FARMS, MAD. AVE. MADISON NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICKSEN, PETER 10 CLIFFSIDE WAY BOOSTER TO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, CLARK 9 CHESTERFIELD DR CHESTER NJ 07930	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT - DIRECTOR ANTHONY A. CHIARELLO 11 HUNTER TRAIL CHESTER, NJ 07930	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FRANK SCAPPATORI - VP 100 FORDHAM DRIVE ABERDEEN, NJ 07747	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CORPORATE SECRETARY JAN K. ANDERSEN 7 RAMSEY WAY LONG VALLEY, NJ 07853	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN THOMAS T. ANDERSEN 55 WEST LANE MADISON, NJ 07940	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER KIM FEJFER 8 BRIARCLIFF TERRACE KINNELON, NJ 07405	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLARK E. BROWN - DIRECTOR 3022 ASHFORD GLENN DRIVE WEDDINGTON, NC 28104	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE: **G. Philip Alexander**
Treasurer, Maersk Inc

04/23/02 (973) 514-5631

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

MAERSK LOGISTICS



Attachment

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That we, Maersk Logistics USA Inc. incorporated and existing under the laws of the State of Delaware and having our registered office at Giralda Farms, Madison Avenue, Madison, NJ do hereby constitute and appoint:

Mr. Philip Alexander

As our attorney-in-fact authorized to sign any taxation document, including income tax returns and annual reports, requiring the signature of an officer of Maersk Logistics USA Inc.

IN WITNESS WHEREOF, Maersk Logistics USA Inc. has caused this instrument to be duly executed this 17th day of July 2000.

WITNESS

Maersk-Logistics-USA Inc.

Jill Wilson

Date: 7-17-00

Jan K. Andersen
Jan K. Andersen
Corporate Secretary

JILL WILSON
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 3/27/2005
Jill Wilson
Sworn to and subscribed
before me this
17 day of JULY, 2000